

NOTICE OF SPECIAL MEETING AND AGENDA

Board of Directors:

Kim Griffin
Calvin Pollard
Doug Burrer
Floyd Roberts
John Bruszenski

Office:

President
Vice President
Treasurer
Assistant Secretary
Secretary

Term/Expires:

2018/May 2018
2020/May 2020
2020/May 2020
2018/May 2018
2020/May 2020

DATE: June 15, 2016

TIME: 7:00 p.m.

PLACE: Paint Brush Hills Metropolitan District Office
9830 Liberty Grove Drive
Falcon, Colorado 80831

I. ADMINISTRATIVE MATTERS

- A. Present Disclosures of Potential Conflicts of Interest.
- B. Approve Agenda.
- C. Public Comments. (For items not on the agenda only. Comments limited to 3 minutes per person and are taken in order listed on the sign-in sheet).
- D. CONSENT AGENDA – These items are considered to be routine and will be approved and/or ratified by one motion. There will be no separate discussion of these items unless a Board member so requests; in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda.
 - Acknowledge Manager's Report (1.01).
 - Acknowledge Staff Report (1.02 to be distributed).
 - Acknowledge Operations Report (1.03 to be distributed).
 - Approve Minutes of the May 19, 2016 Regular Meeting (1.04).
 - Accept Engineer's Report (1.05).
 - Approval of First Addendum to Independent Contractor Agreement between B&L Plumbing and the District for lift station curb stop relocation and repair (1.06).
 - Ratify Independent Contractor Agreement for Gopher Trapping between Mug-A-Bug, Inc. and the District (1.07).
 - Accept unaudited financial statements for the period ending May 31, 2016 (1.08 to be distributed).
 - Ratify payment of claims for the period ending May 30, 2016.

- Review and approve the payment of claims for the period ending June 15, 2016 as follows (1.09 to be distributed):

General Fund:	\$ TBD
Debt Service Fund:	\$
Enterprise Fund:	\$ TBD
Total:	<u>\$ TBD</u>

II. FINANCIAL MATTERS

- A. Acknowledge updated 2016 Budget Priorities (2.01).
- B. Discuss and consider acceptance of 2015 Audit (2.02 to be distributed).
- C. Lease Purchase Agreement with Farmers State Bank
 - 1. Consider Adoption of Resolution 2016-06-01 Authorizing a Lease Purchase Agreement Financing with Farmers State Bank (to be distributed)
 - 2. Consider Approval of Lease Purchase Agreement (to be distributed)
 - 3. Consider Approval of Site Lease with Farmers State Bank (to be distributed)
 - 4. Consider Approval of any other documents necessary to effectuate the Lease Purchase Agreement.

III. LEGAL MATTERS

- A. Consider Approval of a Will-Serve Letter to 699 Properties, LLC for additional SFE's for the remainder of Filing 13 (3.01).
 - 1. Approve First Addendum to Infrastructure Construction and Conveyance Agreement with Six Ninety Nine Properties, LLC dated March 12, 2015 (3.02).
- B. Approve Adoption of Resolution 2016-06-02 Amending Rules and Regulations (3.03).

IV. ENGINEER MATTERS

- A. Update on progress of District Office & Shop Project.
- B. Approval of Filings 6 & 7 Storm Drainage Maintenance Plan (4.01)
- C. Approval of Pump House 1 Drainage Plan (4.02 to be distributed).

V. OPERATIONS AND MAINTENANCE

- A. _____

VI. OTHER BUSINESS

- A. _____

VII. EXECUTIVE SESSION (§§24-6-402(4)(b), (e), and (f) C.R.S.) (if necessary)

- A. Woodmen Hills MD Rate Study
- B. Legal Counsel Matters
- C. Personnel Matters

VIII. ADJOURNMENT

THE NEXT REGULAR MEETING IS SCHEDULED FOR JULY 21, 2016.